

From: "Adams, Ben C." <badams@bakerdonelson.com>
To: "William Gibbons (wgibbons)" <wgibbons@memphis.edu>
btaylor@memphistomorrow.org
Date: 2/20/2017 4:03:31 PM
Subject: RE: ready for special called meeting

I don't think we technically need any approval to do a pass through anyway. It's more of a not surprising folks and making sure we don't have a lot of objections so the quorum part is not as important to me.

From: William Gibbons (wgibbons) [mailto:wgibbons@memphis.edu]
Sent: Monday, February 20, 2017 2:38 PM
To: btaylor@memphistomorrow.org; Adams, Ben C.
Subject: Re: ready for special called meeting

I've got a call in to Jim to make sure 3 p.m. Friday works. If it does, we'll get a notice out today.

Assuming I'm signing the agreement, yes, I'd like to see it. (On the other hand, maybe Ben is signing.) Also, based on what Jim told me this morning, apparently not all the funding will be coming through the Crime Commission. Is that correct ?

I'll send you the pertinent portion of the by-laws, which need to be updated to, for example, refer to notice of meetings by email rather than telecopier ! (I think we can safely interpret telecopier to include email.)

The by-laws don't say anything about members joining by phone, but one way of looking at it is that they don't prohibit it. Neither is there anything about proxies, but there is a provision which would seem to indicate the ability to get board members' consent in writing to specific action.

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From: Blair Taylor <btaylor@memphistomorrow.org>
Sent: Monday, February 20, 2017 1:24:50 PM
To: William Gibbons (wgibbons); Ben Adams
Subject: ready for special called meeting

We've raised the funds for jim- and he's eager to make the announcement before union negotiations begin next Tuesday. Can we hold the meeting this Friday Feb 24 or Monday, feb 27?

I've attached the letter that we already sent to crime commission when we scheduled the meeting last time. I think we'd just reference this letter again in the email to the MSCC board announcing the meeting.

Bill – can you send us latest version of the MSCC bylaws? I'm thinking we can allow folks to join by phone if we need it to make quorum.

Also, I've been working with Alex/Doug on the grant agreement that would be between MSCC and city, and which would have to be approved by city council. Will get you the updated one asap.

Blair

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